

**RADIOGRAPHY EXAMINING BOARD
MEETING MINUTES
AUGUST 3, 2016**

PRESENT: Gregg Bogost, Donald Borst, Michele Goodweiler, Tracy Marshall, Heidi Nichols

STAFF: Tom Ryan, Executive Director; and Nilajah Hardin, Bureau Assistant; and other Department staff

CALL TO ORDER

Donald Borst, Chair, called the meeting to order at 9:00 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Michele Goodweiler moved, seconded by Gregg Bogost, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Tracy Marshall moved, seconded by Gregg Bogost, to approve the minutes of April 5, 2016 as published. Motion carried unanimously.

PUBLIC HEARING: CLEARINGHOUSE RULE 16-030 – RAD 4 RELATING TO SCOPE OF PRACTICE

MOTION: Gregg Bogost moved, seconded by Michele Goodweiler, to **table** Clearinghouse Rule 16-030 Relating to Scope of Practice until the next meeting. Motion carried unanimously.

MOTION: Gregg Bogost moved, seconded by Michele Goodweiler, to request DSPS staff draft a Scope Statement revising RAD 4 relating to Scope of Practice and update to 2015 ASRT Standards. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Scope Statement Relating to the Definition of Licensed Independent Practitioner

MOTION: Michele Goodweiler moved, seconded by Gregg Bogost, to approve the Scope Statement on RAD 1 relating to Definition of Licensed Independent Practitioner for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

CLOSED SESSION

MOTION: Michele Goodweiler moved, seconded by Tracy Marshall, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Gregg Bogost – yes; Donald Borst – yes; Michele Goodweiler – yes; Tracy Marshall – yes; Heidi Nichols – yes. Motion carried unanimously.

The Board convened into Closed Session at 9:30 a.m.

RECONVENE TO OPEN SESSION

MOTION: Michele Goodweiler moved, seconded by Gregg Bogost, to reconvene in Open Session at 10:59 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Tracy Marshall moved, seconded by Michele Goodweiler, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

APPEARANCE: ADMINISTRATIVE WARNING REVIEW

WARN00000492 - DLSC CASE # 13 RAD 005 - J.P.D.

MOTION: Heidi Nichols moved, seconded by Michele Goodweiler, to affirm the Administrative Warning in the matter of DLSC case number 13 RAD 005 (J.P.D.). Motion carried unanimously.

DELEGATION OF RATIFICATION OF EXAMINATION RESULTS AND RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Gregg Bogost moved, seconded by Heidi Nichols, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Michele Goodweiler moved, seconded by Tracy Marshall, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:01 a.m.